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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, May 27, 2008 at 4:00 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 3:37 p.m.
2. **Roll Call. Members Present:** Katherine Brennand, Ken Gorski, Floyd Johnson, Martina Lorey, Michael Nash, Amy Parker, and Anna Pilhoefer. **Members Absent:** Gregory Elliott and Elizabeth Thurmond-Bengtson. **Others Present:** Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Program Specialist; and Maria Aragon, Administrative Assistant.
3. **Public Comment.** None.
4. **Approval of Minutes.** After review of minutes for April 29, 2008, Committee Chair asked for a motion to approve minutes with a change to reflect the action taken on item #7. Katherine Brennand moved to approve the minutes with change added to item #7; Michael Nash seconded; all members voted in favor, no declines; and motion passed unanimously.
5. **Recommendation of Artist Selection Panel for Cleveland Square.** List of recommended panelists was provided for review and consideration. General discussion about panel selection process. Katherine Brennand requested to be added to panel and committee accepted. Michael Nash moved to approve the Artist Selection Panel with the addition; Floyd Johnson seconded; all members voted in favor, no declines; and motion passed unanimously.
6. **Public Art Tour.** Committee visited the following sites to view the progress of ongoing projects:
 - Open Space Enhancement project, located at Alabama and Harrison streets, in front of Clendenin Elementary School
 - Regeneration, mural project, located Alberta Way next to Texas Tech Medical Center
 - Men of Company E project, located at Delta and Comanche streets, in front of Southside Baseball Field
 - Art Post project (formerly referred to as Mud Hut), located at 600 Piedras ,
 - Julio Sanchez Studio, located inside the Forum Gallery on Texas Ave
7. **New/Old Business.**
 - Announcement: no CAAB meeting in July, so PAC will not meet in June, next PAC meeting scheduled for July 29, 2008
 - Artwork for Mitsu Overstreet's Regeneration plaque provided for review; date of reception to be announced and invitations will be mailed out
 - Public Art Status Report provided, includes status of current ongoing and future projects, all public art dollars encumbered at this time
8. **Adjournment.** Meeting adjourned at 4:12 p.m. followed by Public Art Tour to offsite locations.

Respectfully Submitted,
Maria Aragon, Administrative Assistant